

**Minutes of the Special City Council Meeting, April 19, 2005**  
**City Hall, One Twin Pines Lane, Conference Room 200, Belmont, California**

**CALL TO ORDER 3:30 P.M.**

**CLOSED SESSION -**

- A. Conference regarding Public Employee Appointment Pursuant to Government Code Section 54957: City Manager.

Attended by Councilmembers Feierbach, Bauer, Mathewson, Metropulos, and Warden. Deputy City Clerk Harrington was excused from attending.

**ADJOURNMENT** at this time, being 7:40 P.M.

**Sheila Harrington**  
**Deputy City Clerk**

Meeting not tape recorded or videotaped.  
Minutes approved 5/10/2005